



WALKER COUNTY COMMISSIONERS COURT

1100 University Avenue
Huntsville, Texas 77340
936-436-4910



DANNY PIERCE
County Judge

DANNY KUYKENDALL
Commissioner, Precinct 1

RONNIE WHITE
Commissioner, Precinct 2

REVISED AGENDA
REGULAR SESSION
TUESDAY, OCTOBER 13, 2020
9:00 A.M.
ROOM 104

BILL DAUGETTE
Commissioner, Precinct 3

JIMMY D. HENRY
Commissioner, Precinct 4

CALL TO ORDER

- Announcement by the County Judge whether a quorum is present.
- Certification that public Notice of Meeting was given in accordance with the provisions of Section 551.001 et. Seq. of the Texas Government Code.

GENERAL ITEMS

- Prayer – Pastor James Necker
- Pledge of Allegiance
- Texas Pledge – “Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible”
- Citizen Input

CONSENT AGENDA

1. Approve minutes from Commissioners Court Regular Session on September 28, 2020.
2. Receive financial information as of October 7, 2020 for the fiscal year ending September 30, 2021.

DEPARTMENT REPORTS

3. Receive Justice of the Peace Precinct 1 Report for August 2020.
4. Receive Justice of the Peace Precinct 2 Report for August 2020.
5. Receive Justice of the Peace Precinct 3 Report for August 2020.
6. Receive Justice of the Peace Precinct 4 Report for August 2020.
7. Department report for September 2020.

STATUTORY AGENDA

Emergency Management

8. Discuss and take action on Walker County Disaster Declaration Extension issued September 28, 2020. – Butch Davis
9. Discuss and take action on Burn Ban. – Butch Davis

Constable, Precinct 4

10. Discuss and take action on Interlocal Cooperation Agreement between Walker County and the City of New Waverly for Deputy Constable 2020-2021. – Gene Bartee

Public Safety Communication Center

11. Discuss and take action on contract between Walker County Public Safety Communication Center and Motorola Solutions for update to current radio microwave system from current budgeted funds. – Deborah Gilbert

District Attorney

12. Discuss and take action on approval of the Criminal District Attorney’s 2020 Asset Forfeiture Report. – Will Durham

Treasurer

13. Discuss and take action on Disbursement Report for 09/28/2020 – 10/05/2020. – Amy Klawinsky
14. Discuss and take action on Order 2021-01, July Treasurer Report. – Amy Klawinsky

Auditor

15. Discuss and take action on approving claims and invoices for payment. – Patricia Allen

Planning and Development

16. Public hearing concerning [Plat # 2020-040] Re-Plat of Lot(s) 14 and 15, Block 5, Section 5, of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Hillsborough Drive - Pct. 4 – Andy Isbell
17. Discuss and take action on [Plat # 2020-040] Re-Plat of Lot(s) 14 and 15, Block 5, Section 5, of the Wildwood Shores Subdivision, G.W. Robinson Survey, A-454 - Hillsborough Drive - Pct. 4 – Andy Isbell
18. Public hearing concerning [Plat # 2020-041] Re-Plat of Lot 1 of the Joyce A. Moore 6.003 Acre Subdivision, J.J. Sanchez Survey, A-46 - Hopewell Road - Pct. 2 – Andy Isbell
19. Discuss and take action on [Plat # 2020-041] Re-plat of Lot 1 of the Joyce A. Moore 6.003 Acre Subdivision, J.J. Sanchez Survey, A-46 - Hopewell Road - Pct. 2 – Andy Isbell
20. Discuss and take action on Thomas Mott/James Toner boundary line adjustment exception (3.19) [E # 2020-039] J.W. Ingersoll Survey, A-27 - FM 1374 - Pct. 4 – Andy Isbell
21. Discuss and take action on acceptance of flexible base analysis for proposed material to be placed in Texas Grand Ranch, Section 14. – Andy Isbell
22. Discuss and take action on acceptance of flexible base analysis for proposed material to be placed in Legacy Estates Subdivision. – Andy Isbell

Walker County Commissioners Court – Regular Session – October 13, 2020 – Revised Agenda (cont'd)

23. Discuss and take action on James Hassell request for pre-plat address approval for Waverly Place, Section 1, John Sadler Survey, A-45 - FM 1375 - Pct. 4 – Andy Isbell
24. Discuss and take action on Charles Riley, III request to reverse LC # 2010-020 and revert the three tracts back to original grandfathered tracts of 13.54 acres, 5.13 acres, and 5.40 acres as originally purchased all in the Juan Jose Sanchez Survey, A-46 - FM 1696 w - Pct. 1 – Andy Isbell

Commissioners Court

25. Discuss and take action on scheduling of meetings to provide information to citizens within the proposed County Improvement District. – Commissioner Daugette
26. Discuss and take action on 2nd Interlocal Agreement with Walker County Hospital District for COVID Testing Services. – Commissioner Daugette
27. Discuss and take action on the HGAC designation of representatives for 2021. - Judge Pierce
28. Discuss and take action on Resolution 2020-02, Texas Indigent Defense Grant Program. – Judge Pierce
29. Discuss and take action on Memorandum of Understanding between Walker County and New Waverly ISD regarding Coronavirus Relief Funds. – Judge Pierce`
30. Discuss the appointment for Justice of the Peace, Precinct 2. The Court will convene in Executive Session under Government Code 551.074. – Judge Pierce

EXECUTIVE SESSION

If during the course of the meeting covered by this notice, Commissioners Court shall determine that a closed meeting of the Court is required, then such closed meeting as authorized by Texas Government Code 551, sub-chapter D, will be held by the Commissioners Court at the date, hour, and place in this notice or as soon after the commencement of the meeting covered by this notice as the Commissioners Court may conveniently meet in such closed meeting concerning any and all subjects and for any and all purposes permitted by Chapter 551, sub-chapter D, inclusive of said Texas Government Code, including but not limited to:

- Section 551.071** For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Commissioners Court counsel to his client pursuant to the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.
- Section 551.072** For the purpose of discussion with respect to the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person
- Section 551.073** For the purpose of deliberation regarding prospective gifts or to deliberate a negotiated contract for prospective gift or donation to the Commissioners Court or Walker County, if deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.
- Section 551.074** For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, unless such officer or employee requests a public hearing.
- Section 551.076** To discuss the deployment, or specific occasions for implementation of security personnel or devices.
- Section 551.086** Deliberation regarding economic development negotiations.

INFORMATION ITEMS

- Questions from the media
- Commissioners Court

ADJOURN

On this 9th day of October, 2020, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.



Danny Pierce, County Judge

I, the undersigned County Clerk, do hereby state that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and I posted a true and correct copy of said Notice on the Courthouse Public Notices area of Huntsville, Walker County, Texas, at a place readily accessible to the general public at all times on the 9th day of October, 2020 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 9th day of October, 2020.



Kari A. French, County Clerk

By: Amber Linn.
Deputy Clerk